

STATE SOIL CONSERVATION COMMITTEE
Monthly Meeting, April 5, 2012
2nd Floor Conference Room
Wallace State Office Building
Des Moines, IA 50309

Tentative Agenda for **April 5th, 10:00 a.m.**

Call Meeting to Order

Adopt Agenda handed out prior to meeting

Approval of Minutes for the March 8, 2012 and March 21, 2012 Special meeting

Bureau Chief Reports

- Field Services – Vince Sitzmann
- Water Resources – Todd Coffelt
- Mines & Minerals – Todd Coffelt

Director's Report

- Jim Gillespie

Partner Reports

- CDI
- County Engineers
- DNR
- ISU Cooperative Extension
- NRCS

Old Business

- Summer Tour
- Soil Loss Limits

New Business

- Discuss how to use research and demonstration funds.
- Dean Lemke – Nutrient Reduction Strategy
- Alex Schmidt, Commissioner, Iowa City (East Lucas) – Urban Conservation

Subcommittee Reports

- SW&M Resources – Priority watershed applications from Decatur and Van Buren SWCDs
- Planning – Resolution #10 Provide Full-time Secretaries in every SWCD

Vacancies in the Office of SWCD Commissioner

- Vacancy: (previously approved and noted)
 - Winnebago SWCD – elected but declined the position
- Vacancy: (previously approved and noted)
 - Crawford SWCD – resignation
- Vacancy:
 - Accept the resignation of Bob Brandt, Jones SWCD.

- Appointment: recommend the appointment for William R. Fettes as commissioner, Emmet SWCD, to fill the unexpired term.
- Appointment: recommend the appointment for Walter Laetare as commissioner, Jones SWCD, to fill the unexpired term.

SSCC Member Reports

- SSCC meetings represented and potential travel requests

Future Meetings

May 3 – 10:00 a.m. – Conference Room 2, Wallace State Office Bldg
(9:00 a.m. for subcommittee if needed)

June 11th - 8:00 a.m. Summer Tour

12th - 8:00 a.m. – Joint meeting at Country Inn & Suites, SSCC meeting immediately following at Bass Pro Shop Council Bluffs, IA

Adjournment